



Celebrity Fashions Limited

01st August 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code - 532695

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051.

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Outcome of Circular Resolution passed by the Board of Directors of the Company on 01st August 2024

Ref: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In line with requirement of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Board of Directors of the Company *inter-alia* approved the Resolution by Circulation today i.e on Thursday, 01st August 2024 to re-constitute the Committee of the Board of Directors with effect from 01st August 2024.

I. AUDIT COMMITTEE

In line with requirement of Section 177 of the Companies Act 2013 read with Regulation 18 of the SEBI (Listing obligation and Disclosure Requirement) Regulation 2015 the Board of Directors have reconstituted the Audit committee as under

S.No	Name of the Director	Category
1.	Mr. Manoj Mohanka (DIN: 00128593)	Chairperson , Non-Executive - Independent Director
2	Mr. Sanjiv Dewan (DIN: 01160371)	Member, Non-Executive - Independent Director
3	Mr. Jandhyala Suresh (DIN:10664467)	Member, Additional (Non-Executive Independent) Director
4	Mr. Vidyuth Venkatesh Rajagopal (DIN: 07578471)	Member, Executive Director



Celebrity Fashions Limited

II. NOMINATION AND REMUNERATION COMMITTEE

In line with requirement of Section 178 of the Companies Act 2013 read with Regulation 19 of the SEBI (Listing obligation and Disclosure Requirement) Regulation 2015 the Board of Directors have reconstituted the Nomination and Remuneration committee as under:

S.No	Name of the Director	Category
1.	Mr. Manoj Mohanka (DIN: 00128593)	Chairperson , Non-Executive - Independent Director
2	Mr. Sanjiv Dewan (DIN: 01160371)	Member, Non-Executive - Independent Director
3	Mr. Jandhyala Suresh (DIN:10664467)	Member, Additional (Non-Executive Independent) Director

III. STAKEHOLDER RELATIONSHIP COMMITTEE

In line with requirement of Section 178 of the Companies Act 2013 read with Regulation 20 of the SEBI (Listing obligation and Disclosure Requirement) Regulation 2015 the Board of Directors have reconstituted the Stakeholders Relationship Committee as under

S.No	Name of the Director	Category
1.	Mr. Manoj Mohanka (DIN: 00128593)	Chairperson , Non-Executive - Independent Director
2	Mr. Jandhyala Suresh (DIN:10664467)	Member, Additional (Non-Executive Independent) Director
3	Mr. Vidyuth Venkatesh Rajagopal (DIN: 07578471)	Member, Executive Director

This is for your information and records.

Thanking you,

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER